

Scioto Township Board of Trustees
November 14, 2007
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Richard Moxley called the November 14, 2007 meeting of the Scioto Township Board of Trustees to order at 7:00 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Richard Moxley, Sandra Stults and Theodore Luke.

Others in attendance: Bill Cox, Calvin Finks, Mike Knapp, Bruce Stayner, Gwen Stayner and Kim Cellar.

Richard Moxley made the motion to accept the minutes of the October 10, 2007 meeting as presented by the Fiscal Officer. Sandra Stults seconded the motion. Vote: unanimous.

Guests were acknowledged and asked to limit their comments to three (3) minutes. Please direct your questions and/or comments to the board.

Calvin Finks ask about Burnt Pond Road. Richard Moxley replied we will get it taken care of soon.

Fiscal Officer Report: Susan Beckley

Payables	\$131,998.97
Receivables	\$ 72,175.01

Zoning Report: Thomas R. Brown

The BZA meeting of October 18, 2007 for the variance request for side yard reduction for a detached garage at 3000 Russell Road was denied.

The BZA meeting of October 8, 2007 that was a presentation by Scott Saunders, director of DCRPC, of typical one-step and two-step approval processes for “planned districts” at the township level.

BZA re-certification of an amendment to the Zoning Resolution to the Scioto Township Trustees effective October 15, 2007.

I had three (3) zoning applications and I issued three (3) zoning certificates.

4975 Ostrander Road, detached garage, FR-1
1129 Ostrander Road, room addition, FR-1
3000 Russell Road, detached garage, FR-1

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I review a plot for lot split. No address, Sherwood Trust to Del-Co Water Company, Inc. 1+ acre restricted on plot and legal description as not a residential lot, and for the use of a public utility.

The DCPRC meeting of October 25, 2007, the Sherwood Subdivision was tabled per applicant request.

There was no other Scioto Township activity.

The Lloyd Hagerty, Fontanelle Road proposed planned commercial is scheduled for DCRPC review on November 30, 2007 and the tentative Public Hearing on December 10, 2007 with the Scioto Township Zoning Commission

Calvin Finks stated this is spot zoning and the prosecuting attorney says you can not have spot zoning.

Mr. Brown stated the Zoning Commission has asked the Prosecuting Attorney's opinion and I have received an E-mail, not the hard copy and the Prosecuting attorney's opinion does not necessarily agree that is spot zoning, it is general proximity to the Rt 36 corridor only one (1) parcel away from the 36 corridor and does not think this is spot zoning. I feel this will get much discussion at the public hearing.

Calvin Finks stated this is a double standard.

Discussion followed.

Fire Report: Chief Marvin McIntire

I have no purchase orders. All the trucks have been serviced. One truck had to go back twice.

The new portable radios from the county are covered by insurance carried thru the county's insurance.

I have a new applicant interest in becoming a firefighter. We will be reviewing this applicant.

I have sent our wish list into the county's 911 center. Hoping with the county's grant we will be able to have two (2) lap top computers.

Old Business:

None

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New Business:

The Zoning Commission re-certified the amendments for our regular meeting December 12, 2007

Mr. Moxley stated that Delaware County has completed their study on Warren Road as to lower the speed limit as a request by the residents and Sandra Stults work to the county. The county has considered reasonable and safe speed limit on Warren Road would drop to 40 mph. The 55 mph is unrealistic.

Mr. Moxley made the motion to adopt the County Speed Zone Resolution to lower the speed limit to 40 mph. Sandra Stults seconded the motion. Vote: unanimous.

The county has approved this speed limit and it will now go to ODOT.

Thomas Brown asked if the trustees requested this speed limit. Sandra Stults request was for 35 mph.

Resolution number 06-207 Speed Limit Resolution

Theodore Luke suggested that the Zoning Commission Board, Zoning Appeals Board and the secretary of both boards have an increase in salary. I am making a motion to give the chairperson on both boards \$50.00 per meeting, all board member \$40.00 per meeting and the secretary of the boards \$15.00 per hour, beginning December 1, 2007.

Richard Moxley seconded the motion.

They are now receiving \$15.00 per meeting. Money does come out of the General Fund under the Zoning account.

Bill Cox stated he remembered money was tight and we wanted to charge for the use of the community center.

Mr. Moxley stated the work the board does is a small amount compared to re-decorating this room.

Thomas Brown feels they do a great job and they do their homework before the meetings.

Richard Moxley agrees and feels they put a lot of work representing these boards. Ed Roberts, chairperson for the Zoning Commission Board does a lot of leg work that only the board realizes.

Vote: unanimous.

Thomas Brown stated to Mr. Cox that the DCRPC did adopt a formal record retention policy, using a format from the Prosecutor.

Sandra Stults asked about the Ohio Township Associate Risk Management Authority. Richard Moxley stated our Risk Management insurance is thru the Ohio Plan. The Ohio Plan covers our entire insurance. This letter is from a competitor.

Sandra Stults asked if anyone attended the meeting given by the prosecutor on Saturday, November 10th. Ed Roberts, Vicki Peffers, Sherry Felkner, Susan Beckley and Trustee elect Rodger C. Finks attended.

Marvin McIntire stated they will be putting a self closing lock on the door between the kitchen and fire area for safety reasons.

Marvin McIntire state that since this building is five (5) years old, it is need of a face lift. I had a quote for the fire side and also got a quote for the community center, both bathrooms, the waiting area and this includes the high ceiling. Township side quote is \$1790.00 and the fire side is \$1650.00 for one (1) coat of paint. This does not have the offices included in the quote for the township side. This is something we need to be thinking about, "food for thought".

Richard Moxley made a motion to pay bills. Theodore Luke seconded the motion. Vote: unanimous.

Bruce Stayner stated the Bender Communications Company does have a warranty plan on their pagers. A 2 yr extended warranty if \$55.00 per pager and the 4 yr. extended Warranty is \$95.00 per pager.

It was discussed and decided it was not worth it to carry the extended warranty.

Thomas Brown stated the Fireman's Halloween party and open house was well attended and very rewarding for all. This Fish Fry went very well. THANKS! A great job by all.

Richard Moxley made the motion to adjourn. Theodore Luke seconded the motion. Vote: unanimous.

Meeting adjourned at 7:45 p.m.

Susan Beckley, Fiscal Officer

